



January 5, 2016

MEMBERS OF THE WESTERN OREGON UNIVERSITY  
ACADEMIC & STUDENT AFFAIRS COMMITTEE:

The WOU Board of Trustees' Academic & Student Affairs Committee (ASAC) will meet in a telephonic meeting on Friday, January 8, 2016. The committee will consider and receive updates on a future student health and counseling center, the veterans' center, student learning outcomes assessment initiatives, enrollment, and a briefing on the university's seven-year accreditation report with the Northwest Commission on Colleges and Universities (NWCCU). The committee will act on a recommendation to the full Board of Trustees on a new program in Educational Psychology.

The meeting will be held in accordance with the time, location, and schedule listed below, including the location for the public site where members of the public may attend:

Friday, January 8, 2016  
President's Conference Room  
Lieuallen Administration Building, Rm 207  
9:00 am – 10:00 am

Docket materials for the meeting may be located on the WOU website at:

<http://www.wou.edu/board/board-meetings/meeting-materials-dockets/>

The Lieuallen Administration Building is located on the WOU campus, 345 Monmouth Avenue, North, Monmouth, Oregon. Telephone messages for board or committee members and university officials attending the meeting may be called to (503) 838-8888. If special accommodations are required, please contact the President's Office at (503) 838-8888.

Sincerely,

Ryan James Hagemann  
Secretary to the Board of Trustees